

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
 Board of Trustees
 Special Meeting/Regular Meeting
 January 15, 2009
 Board Room
 5:00 P.M./7:00 P.M.

The special meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 5:00 p.m. in the Board Room by Chairman, Liz Mahoney.

BOARD MEMBERS PRESENT: Liz Mahoney, Belenda Willson, Hub Whitt, Karen Leyba, Clay VanAntwerp, Breez Daniels

BOARD MEMBERS ABSENT: Dr. Travis Bomengen

Executive Session 5:08 p.m.

Moved by Whitt, seconded by Willson, to go into executive session to discuss the superintendent's evaluation.

Ayes 4
 Nays None
 Motion Carried

Adjourn out of Executive Session 6:55 p.m.

Moved by Leyba, seconded by Daniels, to adjourn out of executive session.

Ayes 6
 Nays None
 Motion Carried

The regular meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 7:00 p.m. in the Board Room by Chairman, Liz Mahoney.

BOARD MEMBERS PRESENT: Liz Mahoney, Belenda Willson, Hub Whitt, Karen Leyba, Clay VanAntwerp, Student Trustee Katie Olsen and (ex-officio) Superintendent Marty Kobza

BOARD MEMBERS ABSENT: Dr. Travis Bomengen and Breez Daniels

OTHERS PRESENT: Administrators Dustin Hunt, Jodie Cameron, Matt Spring, Janet Philp, Lisa Pearce; Kelly Andreen, and approximately 15 visitors.

PLEDGE OF ALLEGIANCE

Chairman Mahoney called the meeting to order and led the pledge of allegiance.

APPROVAL OF AGENDA

Moved by Whitt, seconded by VanAntwerp to approve the January 15, 2009 board agenda with the following additions:

- Additional items to consent agenda: Under Staffing Recommendations
 - Accept the resignation of Barbara Guffey as bus driver effective February 1, 2009
 - Employ Faye VanAntwerp as 2.5 hour per day kitchen helper
- Under Old Business: Add Item B: Consider for approval advertising for bids for asbestos removal from the Lucerne School property.
- Under New Business, Item E. Executive Session, change to “discussion of Personnel matters”
- Under New Business, Add Item F. Executive Session to discuss student matter (we will need to adjourn at 8:15 to enter into this executive session)

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

CONSENT AGENDA

Moved by Leyba, seconded by Willson to approve the consent agenda which includes:

- Approval of Minutes of the Regular Meeting of December 18, 2008; and Minutes of the Executive Session of December 18, 2008
- Bills and Financials
- Consider for Approval Staffing Recommendations
 - ✓ Employ LeRoy Hayes as co-head coach for the 2nd half of the 2009 indoor track season and as assistant coach for the 2009 outdoor track season
 - ✓ Accept the resignation of Greg Herold as head football coach
 - ✓ Accept the resignation of Barbara Guffey as bus driver effective February 1, 2009
 - ✓ Employ Faye VanAntwerp as 2.5 hour per day kitchen helper

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

DELEGATIONS AND INDIVIDUALS**State Championship Drama Team**

The state championship drama team was honored for their “3”-peat this year. Congratulations, team! Michelle Fields presented the state sweepstakes trophy to the board. Drama team members present were Kylee Gibbel, Hillary Wellborn, Chris Prosser, Colton Stoner, and Chris Groh.

Visitors/Public Comment

Jacky Wright noted that there will be events in honor of the Lincoln Celebration. A group has purchased books to be donated to the elementary school. On February 9 community members will be reading those books to the elementary students. If anyone would like to participate, please contact Jacky Wright.

Staff Recognition

Principal Hunt recognized Eric Kay for his ability to relate to students and for being a leader at the high school and throughout the district. Thank you Eric! (Mr. Kay was unable to attend due to drama meetings.)

OLD BUSINESS

January 15, 2009

Lock Replacement Project

Moved by Willson, seconded by VanAntwerp to reject the bid received for the administration building lock replacement project from Te & Jay Construction.

Ayes 5
 Nays None
 Student Trustee - Aye
 Motion Carried

Moved by Whitt, seconded by VanAntwerp to approve advertising for bids for the administration building lock replacement project.

Ayes 5
 Nays None
 Student Trustee - Aye
 Motion Carried

Asbestos Removal

Moved by Whitt, seconded by Leyba to approve advertising for bids for asbestos removal from the Lucerne School property.

Ayes 5
 Nays None
 Student Trustee - Aye
 Motion Carried

NEW BUSINESS**Food Service RFP**

Moved by Leyba, seconded by Willson to approve requesting an RFP for our food service program for the 2009-2010 school year.

During the IBN process in May, a committee was formed to study the food service program. This is one piece of studying the program. We have had an outside audit performed on the current program and are in the process of implementing changes recommended. The RFP will allow the district to receive actual dollar amounts for proposals. This will allow the district to have a complete picture when reviewing in April. The state did subsidize a portion of the food service program for 08-09. This is off the model and must be approved annually by the legislature. The audit was performed by a former food service director for the State of Wyoming who is now a food service consultant.

Ayes 5
 Nays None
 Student Trustee - Aye
 Motion Carried

Early Notification of Resignation/Retirement

Moved by Willson, seconded by Leyba to provide \$250 to non-tenured certified staff and \$500 to tenured certified staff if those employees provide their notice of resignation/retirement to the Board by February 15, 2009.

Discussion: If another retirement package is developed in the meantime, the ability to take advantage of that will be handled at that time.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

PAWS Presentation

The academic team presented the 2008 PAWS results to the board. The team will presented broad and general information. More detailed information will be given this spring when goals are developed for next year. AYP targets and indicators were presented. The district results for mathematics, reading and writing were compared to the state average. Graphs were presented showing the percent of students who are advanced, proficient, basic and below basic. Each principal discussed strategies currently being used to increase performance this spring.

February Board Meeting Date Change

Moved by Willson, seconded by Whitt to approve changing the date of the regular February Board Meeting to February 12, 2009 at 7:00 p.m.

NOTE: The financials and bills will not be available for the board packet, but will be available at the meeting.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Executive Session 8:10 p.m.

Moved by Leyba, seconded by Whitt, to go into executive session to discuss a student matter.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Adjourn out of Executive Session 9:03 p.m.

Moved by Whitt, seconded by Willson, to adjourn out of executive session.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Student Expulsion

Moved by Leyba, seconded by Willson that the student referenced in Docket No. 2009-1 be expelled from the schools of Hot Springs County School District No. 1 for the remainder of the 2008-2009 school year for continued willful disobedience.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Executive Session 9:04 p.m.

Moved by Whitt, seconded by Leyba, to go into executive session to discuss personnel.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Adjourn out of Executive Session 10:06 p.m.

Moved by Willson, seconded by Whitt, to adjourn out of executive session.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Board Member Resignation

Moved by Leyba, seconded by VanAntwerp to accept, with regret, the resignation of Breez Daniels.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

Moved by Whitt, seconded by Leyba to authorize advertising for a board member to replace Ms. Daniels. This would be for the period through November 30, 2010.

Ayes 5

Nays None

Student Trustee - Aye

Motion Carried

OTHER BUSINESS**Board Reports**

Rec. Board: Clay VanAntwerp reported that community participation in the youth boys' basketball was good. They are expecting a good turnout for girls' basketball. A community meeting will be held on January 26 at the TMS Commons to get input on the proposed recreation center.

BOCES: no report

Other:

Belenda and Liz attended workshops in Casper from WSBA.

The Legislative forum will be held on February 8 in Cheyenne. Marty, Liz and Hub will plan to attend.

The NSBA conference will be April 3-7 in San Diego. Belenda, Hub, and Clay would like to attend. Kelly will get cost estimates and budget numbers to Liz next week.

Belenda Willson gave a short report on information she found interesting while attending the T&L Conference in Seattle.

Superintendent's Report

- 1) Supt. Kobza reported that it appears that with the new state budget year, SFC will be re-prioritizing projects that are being planned.
- 2) Supt. Kobza reported that the cost of living increase for 2009 will be 3.7%.
- 3) Supt. Kobza reported that Debbie Hammons has introduced a bill that will involve working with at-risk students and partnering with colleges.
- 4) The board members requested that the daily legislative updates be forwarded to them.

Adjournment 10:24 p.m.

There being no further business to come before the Board, Chairman Mahoney adjourned this meeting.

Chairman

ATTEST:

Clerk